


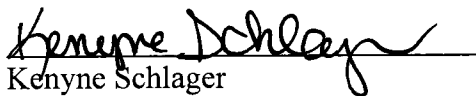
Councilman Bertoglio asked that Natrona County Drug Court representatives be asked to come to a future work session to update the City Council on its progress.

There being no further business, the meeting was adjourned at 6:55 p.m.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

  
V. H. McDonald  
City Clerk

  
Kenyne Schlager  
Mayor

REGULAR COUNCIL MEETING  
February 19, 2013  
6:00 p.m.

COUNCIL POLICY  
PUBLIC STATEMENTS

- I. Members of the Public Wishing to Place a New Item on the Agenda Must Submit a Written Request to the City Manager No Later Than 11:00 a.m. on the Wednesday Preceding the Council Meeting.
- II. Members of the Public Wishing to Speak to an Item Already on the Agenda, Other Than a Public Hearing, Must Submit a Written Request to the City Manager by 12:00 Noon on the Monday Immediately Preceding the Council Meeting.
- III. Smoking is Not Permitted.
- IV. Use of Cellular Telephones is Not Permitted, and Such Telephones Shall Be Turned Off or Otherwise Silenced During the Council Meeting.
- V. The Hearing Impaired Are Encouraged to Contact the City Manager's Office No Later Than 12:00 Noon on the Monday Preceding the Council Meeting, if Assistance is Required.
- VI. Wheelchair Bound Members of the Public Are Encouraged to Contact the City Manager's Office No Later than 12:00 Noon on the Monday Preceding the Council Meeting, if Additional Handicapped Parking is Required.
- VII. Speaking to the City Council (These Guidelines Are Also Posted at the Podium in the Council Chambers)
  - Clearly State Your Name and Address.
  - Please Keep Your Remarks Pertinent to the Issue Being Considered by the City Council.
  - Please Limit the Time of Your Presentation to Five Minutes or Less.
  - Please Do Not Repeat the Same Statements that Were Made by a Previous Speaker.
  - Please Speak to the City Council as You Would Like to Be Spoken To.

AGENDA

1. ROLL CALL.
2. PLEDGE OF ALLEGIANCE.
3. CONSIDERATION OF MINUTES OF THE FEBRUARY 5, 2013, REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER JOURNAL ON FEBRUARY 13, 2013; AND, THE FEBRUARY 12, 2013, COUNCIL WORK SESSION, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON FEBRUARY 18, 2013.

4. CONSIDERATION OF BILLS AND CLAIMS.

5. PUBLIC HEARING:

A. Consideration of Renewal of All City of Casper Liquor Licenses.

6. ORDINANCES:

A. Third Reading:

1. Consent.

a. Approving Vacation and Replat of Mesa Addition No. 3 and a Portion of Lot 1, Block 2, Oler Addition, to Create the Mesa Del Sol Addition, and Rezoning of Same From Zoning Classifications PUD (Planned Unit Development), R-4 (High-Density Residential), and R-5 (Mixed Residential) to R-4 (High-Density Residential), With the Exception of Tract G, Which Will Remain PH (Park Historic). (South of CY Avenue and East of Central Drive).

B. First Reading:

1. Amending Certain Sections of Chapter 10.52 of the Casper Municipal Code, Pertaining to Driving While Under the Influence.

7. RESOLUTIONS:

A. Authorizing Submission of a Grant Application to the Wyoming Business Council, in the Amount of \$250,000, for Funding of a Downtown Public Restroom at the Municipal Parking Structure, Along with Other Improvements to the Structure.

B. Authorizing Real Estate Purchase Agreement, in the Amount of \$315,000, and Lease Agreement with Houck Enterprises, LLC, for the Property Located at 234 South David Street.

1. Russell Weller.

C. Consent.

1. Authorizing Contract with Jacobs Engineering Group, Inc., in the Amount of \$100,000, for a Westside Boulevard Planning Study.

2. Authorizing Contract with Fehr & Peers, in the Amount of \$25,557, for a Wyoming Boulevard Pedestrian Sidepath Feasibility Study.

3. Authorizing Contract with Toole Design Group, in the Amount of \$49,922, For a Casper Area Trails, Path and Bikeway Plan.

4. Authorizing Contract with Communications Technologies, Inc., in the Amount of \$50,239.70, for Purchase and Installation of Electronic Equipment in Seven (7) New Police Vehicles.

5. Authorizing Amendment to Contract with AMEC Environment and Infrastructure for the GIS Right of Way Feature Class Study, to Extend the Time of Performance to June 1, 2013.

7.     RESOLUTIONS: (con't)
  - C.     Consent. (con't)
    6.     Approving Vacation and Replat of Lots 25-30, Block 7 and Lots 7-15, Block 11, Highland Park Addition, as Highland Park Addition No. 7, Located North of Farnum Street between South Wisconsin Avenue and South Pennsylvania Avenue.
    7.     Authorizing Release of Lien Statement and Lien of Assessment Against Real Property Located at 777 North Bernadine.
    8.     Authorizing Execution of Purchase Order Acceptance Agreement with Crimson Fire, Inc., d.b.a. Spartan ERV, for Purchase of Two Spartan ERV Star Custom Pumper Trucks With Body, Hydraulics and Apparatus, in the Amount of \$899,972, to be Used in the Casper Fire-EMS Department.
8.     MINUTE ACTION:
  - A.     Consent.
    1.     Authorizing Purchase of Seven Dual Band Radios and Accompanying Equipment, from Motorola, Inc., in the Amount of \$51,410.80, for Use in the Casper Police Department.
    2.     Authorizing Purchase of Seven Mobile Data Computers and Accompanying Equipment, from COBAN Technologies, Inc., in the Amount of \$66,850, for Use in the Casper Police Department.
    3.     Authorizing Purchase of One Used Turf Utility Cart from EMB, Golf Carts and Equipment, in the Amount of \$6,900, to be Used at the Casper Municipal Golf Course.
    4.     Appointing Scott Murray to the Downtown Development Authority Board of Directors, to an Unexpired Term Ending June 30, 2016.
9.     COMMUNICATIONS:
  - A.     From Persons Present.
10.    INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL.
11.    ADJOURNMENT.

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ZONING CLASSIFICATIONS

FC	Major Flood Channels & Riverbanks	PUD	Planned Unit Development
AG	Urban Agriculture	HM	Hospital Medical
R-1	Residential Estate	C-1	Neighborhood Convenience
R-2	One Unit Residential	C-2	General Business
R-3	One to Four Unit Residential	C-3	Central Business
R-4	High-Density Residential	C-4	Highway Business
R-5	Mixed Residential	M-1	Limited Industrial
R-6	Manufactured Home (Mobile) Park	M-2	General Industrial
PH	Park Historic	SMO	Soil Management Overlay
HO	Historic Overlay	ED	Education
OB	Office Business	OYDSPC	Old Yellowstone District and South Poplar Street Corridor Form Based Code

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COUNCIL PROCEEDINGS  
February 19, 2013

Casper City Council met in regular session at 6:00 p.m., Tuesday, February 19, 2013. Present: Councilmen Bertoglio, Cathey, Goodenough, Hedquist, Hopkins, Meyer, Powell and Mayor Schlager.

Mayor Schlager led the audience in the Pledge of Allegiance.

Moved by Councilman Hedquist, seconded by Councilman Meyer, to, by minute action, approve the minutes of the February 5, 2013, regular Council meeting, as published in the Casper Journal on February 13, 2013; and, the February 12, 2013, Council work session, as published in the Casper Star-Tribune on February 18, 2013. Motion passed unanimously.

Moved by Councilman Bertoglio, seconded by Councilman Powell, to, by minute action, approve payment of the February 6-19, 2013, bills and claims, as audited by City Manager Patterson. Councilman Hedquist noted he wished to abstain from voting on invoices pertaining to Hedquist Construction. Councilman Meyer noted he wished to abstain from voting on invoices pertaining to Casper Auto Supply. Mayor Schlager noted she wished to abstain from voting on invoices pertaining to Fleming Supply. Passed.

	CityCasper BillsClaims 02/18/13	
1stData	Svc	\$ 4,851.69
71const	Reprs	8,187.84
A Moeller	Reimb	94.35
AbrasiveSls	Supp	90.00
Ace	Supp	460.02
Adby	Svc	2,250.00
AdvHyd	Svc	205.61
AHakala	Refunds	25.14
Airgas	Supp	645.51
Albrtsns	Supp	64.50
Ambi	Mailing	1,744.32
AMEC	Svcs	36,522.48
Amerigas	Supp	2,592.63
AmLin	Laundry	1,779.21
AmrcnEglClning	Svc	2,000.00
AmrcnTrffcSfty	Supp	285.75
AmTech	Body	1,806.90
AmWtrWrks	Supp	255.00
Applnc&Frnture	Furniture	350.00
AT&T	Srvc	44.55
AtlasRep	Svc	36.00
AtIntcElct	Svc	6,687.90
AtlsOff	Supp	6,241.94
B&B	Supp	180.78
BalticLinenCo	Svc	321.34
BankofAmerica	Svc	23337.35
BckflwSply	Supp	77.94
BHopkins	Reimb	194.25
BlakemanPropane	Svcs	126.86
Bldrns	Supp	2,200.80
Blfl	Svc	59,595.75
BrakeSupp	Supp	816.41
BReinhard	Reimb	99.99
BrsnComm	Svc	450.00
Bruco	Reprs	308.56
BstBy	Supp	41.99

BWorley	Reimb	90.00
CATC	Funds	156,656.00
CbtNggts	Supp	2,098.00
CConner	Reimb	18.29
CHaler	Reimb	100.00
CHedquist	Reimb	188.30
CivilEngPro	Misc	3,317.50
CLangston	Reimb	174.07
Cllgn	Supp	276.00
ClrkDesign	Supp	2,492.50
CLynch	Reimb	75.00
CMessenger	Refunds	83.40
CMITeco	Supp	229.64
CmptrPros	Supp	1,555.11
CmptrVllge	Supp	1,468.95
Cmtrnx	Svc	886.61
CNIC	Ins	73,378.36
CnstDynamics	Srvcs	7,155.00
CntrlWyRgnWtr	Svc	248,526.46
Cntrylnk	Phone	5,421.93
COAnalyticalLab	Srvcs	395.00
CofCsp	Misc	20,176.73
CommAlternt	Svc	400.00
CommunicationTech	Supp	82,972.50
CompAssc	Svc	12.00
CongressNewUrb	Svcs	125.00
CPSDist	Supp	23.45
Cpu	Svc	107.95
CreationsUnlmt	Supp	281.00
CrmEle	Supp	723.73
CrtrdgWrld	Supp	58.96
CspContr	Supp	12.69
CspFire	Svc	928.30
CspPetrCl	Svc	42.14
CsprCivicChorale	Funds	333.33
CsprCllgeClsReg	Training	372.00
CsprStarTrib	Subscrip	254.80
CsprTire	Supp	188.00
CsprYthBsbl	Funds	175.00
CST	Ads	104.50
CstlNetting	Supp	51,875.00
CtrlTrck&Diesel	Svc	143.22
CwbyAutoSpa	CarWash	39.25
DBarone	Refunds	15.50
DblDWldng	Supp	1,690.00
Dbordeau	Reimb	162.00
DckrAut	Glass	568.81
Dell	Supp	685.04
DeptEnvironmental Qlty	Svc	300.00
DHunter	Refunds	30.82
Diebold	Supp	499.00
DirectTv	Svc	102.61
DixonCrkSW	Supp	650.00
DKepnr	Supp	2,100.67
DltDntlPln	Claims	34,549.30
DmndVogl	Svc	390.29
DrvTrain	Parts	1,224.22
DsrtMtnCorp	Supp	71,431.56
EglEle	Parts	2,094.40
Elert&Assoc	Svc	6,386.61
EnrgyLab	Tests	5,664.00
EntenmnnRovn	Parts	142.11

EOedekoven	Refunds	55.84
EstgateTrvl	Srvcs	204.44
ExpressPrnting	Printing	894.30
FDCRsc	Supp	6,583.94
FedEx	Shipping	1,790.60
FGallegos	Reimb	29.91
FHudson	Refunds	67.12
FIB	Fees	1,615.79
FIBPettyCsh	Funds	1,066.05
Flmng	Supp	52.90
FMoore	Reimb	75.00
FnshLnSys	Supp	3,669.79
FoodSvcs	Supp	336.16
FPryorSmnr	Svc	99.00
FrmrBrosCoffee	Supp	327.26
FrstIntrstateBnk	Fees	399.40
FshrScien	Supp	358.61
Galls	Uniforms	1,339.54
Gametime	Supp	4,826.21
GBSBenefits	Svcs	1,000.00
GHolder	Reimb	75.00
GlassWrhse	Supp	66.96
GldrAsoc	Svc	4,241.20
GlobalstarUSA	Supp	207.37
GoedickesArts	Supp	182.93
GPSCity	Svcs	2,823.50
Granicus	Supp	725.00
Grngr	Parts	5,843.17
GrnlEq	Supp	5,558.47
GmrFrd	Supp	2,039.92
GSGArchitecture	Svc	34,157.50
GunnersMtrs	Supp	1,138.00
Hawkins	Supp	2,249.56
HDREng	Contract	3,940.88
HDSply	Supp	124.68
Hedqust	Svc	28,524.05
Hensbattery	Supp	1,129.44
HghsUtilities	Supp	1,166.57
HHartman	Refunds	29.71
Hllcrst	Water	200.50
HlstnApprsls	Appraisel	4,300.00
HmeDpt	Supp	20.97
HomeDpt	Supp	8.49
Homx	Fuel	101,733.46
Honnen	Supp	2,599.33
Hose&Rbr	Supp	1,714.63
HowardSupp	Supp	283.76
HPCo.	Software	3,820.34
IDEdge	Supp	90.10
IdexxDist	Supp	1,118.56
IknOff	Svc	255.50
INeilson	Reimb	13.12
InKindSvc	Funds	3,214.63
Instlltn&Svc	Supp	475.00
IntlAsocElctInsp	Dues	102.00
IntrmtnMtrSls	Reprs	3,954.42
IOSltions	Supp	117.00
Isc	Equip	254.93
JChristensen	Reimb	21.09
JcksTrk	Parts	2,424.18
JDusseljee	Refunds	24.02
JenkinsMach	Supp	1,440.00

JFerna	Reimb	542.00
JhnsnCtrl	Misc	2,707.96
JhnsnRbrts&Assoc	Tests	146.50
JHolscher	Reimb	433.00
JKnopp	Reimb	129.05
JMoody	Reimb	71.00
JNorris	Refunds	50.00
JPCookeCo	Supp	644.09
JPhillips	Refunds	350.00
JTremel	Reimb	61.00
KChristopherson	Refunds	29.71
KeenanSply	Parts	50.22
KellysAlgnmnt	Align	100.00
Kennametal	Supp	855.42
Kgoodenough	Reimb	225.80
KKing	Reimb	350.48
KKraft	travel	203.16
KnfeRvr	Svc	64,876.45
Knpp	Supp	1,034.04
Kone	Svc	460.00
Krst	Parts	471.38
KSchlager	Reimb	324.09
LbrRdyCentral	Supp	3,905.66
LCChrisman	Refunds	36.00
LdrshipWy	Membrshp	65.00
LifeFitness	Supp	179.27
LimmerRoof	Reprs	450.00
Lipmn	Supp	27.38
LittleAmerica	Lodging	834.80
LNCurtis&Sons	Supp	3,900.00
LNorth	Refunds	175.00
LongBldgTech	maint	11,793.60
LxisNxix	Svc	160.73
LyleSgns	Svc	246.67
MacDonaldEquip	Parts	517.71
Mastercard	Svc	2,014.78
MAultman	Refunds	48.17
MaxFire	Supp	19.68
MBennett	Refunds	154.50
MBronson	Refunds	51.36
MccoySales	Supp	22.19
MCEnterprises	Supp	14.78
McneilusTrck	Equip	1,206.25
Menard	Supp	108.50
MetechRecy	Srvc	3,747.58
MichlFnce	Supp	2,155.32
MidlndImp	Parts	2,308.27
MillsPD	Traing	917.33
MLockwood	Reimb	90.00
MMosteller	Reimb	100.00
MobleConc	Sand	52.00
Montessori	Loan	3,333.00
Motorola	Supp	5,029.97
MrbckAwrd	Supp	14.70
MtnStatesPipe	Supp	5,295.56
MyrsTire	Supp	410.41
NaceIntl	Dues	130.00
Napa	Parts	3,887.91
NatlPoliceSupply	Supp	479.80
NCClerk	Svc	136.00
NCSheriffsOffice	Funds	917.33
NetTranscripts	Svcs	273.00

Networkfleet	Svcs	1,393.77
Nevs	Uniforms	789.75
Norco	Supp	5,206.00
NPrkTrnsprtion	Shipping	420.83
Nrthrop	Parts	1,203.61
NtlDvlpmntCncil	Svc	833.33
NtlLgueCities	travel	4,467.00
NtnwideMutualIns	Bond	50.00
NvrestEquip	Equip	166.12
NWFuel	Fuel	192.83
OilCtyPrinters	Printing	1,304.00
OR-CATrlsAssoc	Dues	129.00
O'reillyAuto	Supp	146.40
PacificPower	Svc	1,577.00
Parkway	Lodging	65.00
PBEnterprises	Supp	9,928.51
Pdns	Misc	455.00
Pepsi	Supp	3,688.80
PksPrsGlf	Traing	210.00
PNiper	Reimb	90.00
Popsh	Supp	3,907.00
PriorityDsptch	Svc	156.00
ProKote	Equip	12.00
PrsnlEvltn	Subscrip	20.00
PrtyAmrca	Supp	19.95
PstlPros	Billing	2,319.20
PTrautman	Supp	80.00
PwdrRiverShrd	Shredding	105.00
PwrSvc	Supp	108.95
QltyOffSltns	Supp	143.30
RadarShop	Supp	295.00
RamInslation	Svcs	1,400.00
RBaughman	Refunds	40.02
RcyclSyst	Supp	477.88
RecycledMaterials	Svc	2,360.00
RexelRyall	Supp	446.35
RigTransportation	Refunds	50.34
RockyMtnSchool	Refunds	8.00
RootrSwr	Svc	143.79
Routesmart	Srvcs	1,298.83
RSGumfory	Svc	45.00
RShellenberger	Reimb	248.25
RspndFstAd	Supp	138.62
RSVet	Supp	636.56
RTuma	Reimb	171.62
SamParsonUpholst	Svcs	642.10
Sams	Supp	3,159.19
SBaxter	Reimb	150.00
SCathey	Reimb	196.02
SEWyGarageDoors	Svcs	11,330.00
SftyKln	Svc	2,939.43
SGallagher	Refunds	12.48
SGiorgi	Reimb	33.02
ShrwnWllms	Supp	263.95
SOrr	Refunds	49.46
SRedding	Refunds	20.35
StarLine	Supp	700.45
SThompson	Refunds	44.19
StofWyDEQ	Svc	100.00
StwrtStev	Svc	106.96
StWyDeptRev	Tax	3,344.90
StWyOffStLnds	Fees	140,172.28



Super8	Lodging	842.40
SuperiorSgns	Supp	202.96
SuperSuds	Svc	530.22
Suthrlnds	Supp	532.76
Sysco	Supp	12,665.33
TAnderson	Reimb	20.96
TetonStl	Supp	120.00
Thatcher	Supp	7,763.89
TireDist	Rep	14,041.50
TitanMach	Equip	832.23
TlbtPrnting	Supp	42.00
TLO	Svcs	301.80
TNelson	Reimb	211.99
TopOff	Svc	104.01
Tribcsp.com	Svc	1,015.00
TWEnterprises	Svc	617.54
UPS	Shipping	145.05
UrgntCrNow	Svc	90.00
UsPstmstr	Mailbox	1,704.00
UsWldng	Supp	141.90
VermeerSales	Supp	6,566.01
Vistar	Supp	310.94
VlstsHnlyDrll	Svc	310.75
Volvo	Supp	2,133.78
Vrison	Svc	1,552.94
VrstlComm	Supp	158.50
VWhite	Refunds	57.58
WalshPropertyMgmt	Svcs	6,684.26
WasteConn	Svc	200.00
Wear	Parts	458.66
WestGrp	Subscrip	1,055.10
WGudahl	Reimb	162.00
WhitesMtnMtr	Parts	119.84
WingfootCommTire	Supp	347.56
WNMcMurryConst	Projects	174,805.00
WolvrmDist	Supp	509.77
WrdwllWtrSwr	Utility	14.00
WstrnMed	Medical	23,620.00
WstrnStsFire	Supp	20,412.00
WstdAnmlHsptl	Svc	119.50
WtrwrksInd	Parts	514.00
WyBsnssCltnHlth	Traing	5,110.00
WyCmp	Supp	1,028.80
WyDeptAgriculture	Lic	25.00
WyDeptEmp	Svc	4,660.81
Wydot	Svc	27,520.21
WyMach	Parts	9,093.54
WyoPass	Supp	550.00
WyStationary	Refunds	105.44
WyStl	Supp	6,376.50
WyWtrAssoc	Dues	500.00
Xerox	Supp	908.07
Xrx	Svc	159.87
ZWinter	Reimb	71.00
	TOTAL	\$ 1,859,146.34

Mayor Schlager opened the public hearing for the consideration of renewal of all City of Casper liquor licenses.

City Attorney Luben entered three (3) exhibits, and City Manager Patterson provided a brief report.

There being no one to speak for or against the renewal of liquor licenses, the public hearing was closed.

Moved by Councilman Bertoglio, seconded by Councilman Cathey, to, by minute action, authorize the renewal of all City of Casper liquor licenses, contingent upon the applicants meeting all applicable codes, and with the previous conditions and restrictions on Retail Liquor License No. 6, and stipulations on Retail Liquor License No. 21. Passed.

The following ordinance was considered, without discussion.

Following ordinance read:

ORDINANCE NO. 5-13

AN ORDINANCE APPROVING A REPLAT, SUBDIVISION AGREEMENT AND ZONE CHANGE FOR THE MESA DEL SOL ADDITION IN THE CITY OF CASPER, WYOMING.

WHEREAS an application has been made to vacate and replat the Mesa Addition No. 3, and Lot 1, Block 2, Oler Addition, to create the Mesa Del Sol Addition to the City of Casper, Wyoming; and,

WHEREAS an application has been made to rezone the proposed Mesa Del Sol Addition to the City of Casper, from zoning classifications PUD (Planned Unit Development), R-4 (High Density Residential), and R-5 (Mixed Residential), to entirely R-4 (High Density Residential), with the exception of proposed Tract G, an undeveloped City park, which shall remain to be zoned PH (Park Historic); and,

WHEREAS, a written subdivision agreement will be entered into with the City of Casper, which will be approved with the replat upon third reading of this ordinance; and,

WHEREAS, this platting and rezoning requires approval by ordinance following a public hearing; and,

WHEREAS, after a public hearing, the City of Casper Planning and Zoning Commission passed a motion recommending that City Council approve the replat, subdivision agreement and zone change requests; and,

WHEREAS, the governing body of the City of Casper finds that the above described zone change, replat and subdivision agreement should be approved.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING:

SECTION 1:

That the above-described zone change is hereby approved.

SECTION 2:

The replat and subdivision agreement, as described above, are hereby approved, and the Mayor is hereby authorized and directed to execute, and the City Clerk to attest said documents.

SECTION 3:

This ordinance shall be in full force and effect from and after passage on three readings and publication pursuant to law.

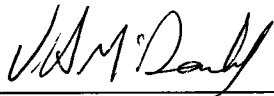
PASSED on 1st reading the 15th day of January, 2013.


PASSED on 2nd reading the 5th day of February, 2013.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 19th day of February, 2013.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

  
\_\_\_\_\_  
V. H. McDonald  
City Clerk

  
\_\_\_\_\_  
Kenyne Schlager  
Mayor

Councilman Powell presented the foregoing ordinance for adoption, on third reading. Seconded by Councilman Sandoval. Motion passed unanimously.

Following ordinance read:

AN ORDINANCE AMENDING CERTAIN SECTIONS OF  
CHAPTER 10.52 OF THE CASPER MUNICIPAL CODE  
PERTAINING TO DRIVING WHILE UNDER THE  
INFLUENCE.

Councilman Hopkins presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Bertoglio.

City Attorney Luben provided a brief report.

All voted aye to approve, on first reading, the ordinance pertaining to the driving while under the influence law, except Councilman Sandoval who voted nay. Passed.

Following resolution read:

RESOLUTION NO. 13-24

A RESOLUTION AUTHORIZING THE SUBMISSION OF A  
APPLICATION FOR A WYOMING BUSINESS COUNCIL  
GRANT FOR A DOWNTOWN RESTROOM AND MUNICIPAL  
PARKING STRUCTURE IMPROVEMENTS.

Councilman Meyer presented the foregoing resolution for adoption. Seconded by Councilman Powell.

City Manager Patterson provided a brief report.

All voted aye to the motion to adopt the resolution pertaining to the Wyoming Business Council grant. Passed.

Following resolution read:

RESOLUTION NO. 13-25

A RESOLUTION APPROVING A REAL ESTATE PURCHASE  
AND LEASE AGREEMENT BETWEEN HOUCK  
ENTERPRISES, A WYOMING LIMITED LIABILITY  
COMPANY AND THE CITY OF CASPER, WYOMING.

Councilman Hopkins presented the foregoing resolution for adoption. Seconded by Councilman Meyer.

City Manager Patterson provided a brief report.

Russell Weller, 424 South Lincoln Street, addressed the Council.

After some discussion amongst Council members, it was moved by Councilman Hedquist, seconded by Councilman Sandoval, to postpone consideration of the resolution to the March 5, 2013, regular Council meeting. The motion failed, with Councilmen Bertoglio, Meyer, Hopkins, Powell and Mayor Schlager voting nay.

All voted aye to the motion to adopt the resolution pertaining to the purchase and lease of property at 234 South David Street, except Councilmen Goodenough, Cathey, Hedquist and Sandoval who voted nay. Passed.

The following resolutions were considered, without discussion.

Following resolution read:

RESOLUTION NO. 13-26

A RESOLUTION APPROVING A CONTRACT WITH JACOBS ENGINEERING GROUP, INC. FOR A WESTSIDE BOULEVARD PLANNING STUDY.

Following resolution read:

RESOLUTION NO. 13-27

A RESOLUTION APPROVING A CONTRACT WITH FEHR & PEERS FOR A WYOMING BOULEVARD PEDESTRIAN SIDEPATH FEASIBILITY STUDY.

Following resolution read:

RESOLUTION NO. 13-28

A RESOLUTION APPROVING A CONTRACT WITH TOOLE DESIGN GROUP FOR A CASPER AREA TRAILS, PATH AND BIKEWAY PLAN.

Following resolution read:

RESOLUTION NO. 13-29

A RESOLUTION AUTHORIZING A CONTRACT WITH COMMUNICATION TECHNOLOGIES, INC., FOR THE PURCHASE AND INSTALLATION OF POLICE CAR EQUIPMENT.

Following resolution read:

RESOLUTION NO. 13-30

A RESOLUTION APPROVING A CONTRACT AMENDMENT WITH AMEC ENVIRONMENT AND INFRASTRUCTURE FOR THE GIS RIGHT OF WAY FEATURE CLASS STUDY.

Following resolution read:

RESOLUTION NO. 13-31

A RESOLUTION APPROVING THE VACATION AND REPLAT OF LOTS 25-30, BLOCK 7 AND LOTS 7-15, BLOCK 11, HIGHLAND PARK ADDITION, AS HIGHLAND PARK ADDITION NO. 7, AND THE ASSOCIATED SUBDIVISION AGREEMENT.

Following resolution read:

RESOLUTION NO. 13-32

A RESOLUTION RELEASING LIEN STATEMENT AND LIEN  
OF ASSESSMENT.

Following resolution read:

RESOLUTION NO. 13-33

A RESOLUTION AUTHORIZING EXECUTION OF A  
PURCHASE ORDER ACCEPTANCE DOCUMENT WITH  
CRIMSON FIRE INC. D.B.A. SPARTAN ERV.

Councilman Meyer presented the eight (8) foregoing resolutions for adoption. Seconded by Councilman Bertoglio. Councilman Sandoval noted he wished to vote nay on the resolution pertaining to the contract with Jacobs Engineering. Passed.

Moved by Councilman Hopkins, seconded by Councilman Meyer, to, by minute action:

- authorize the purchase of seven dual band radios and accompanying equipment, from Motorola, Inc., in the amount of \$51,410.80; seven mobile data computers and accompanying equipment, from COBAN Technologies, Inc., in the amount of \$66,850; and, one used turf utility cart from EMB, Golf Carts and Equipment, in the amount of \$6,900; and,
- appoint Scott Murray to the Downtown Development Authority Board of Directors, to an unexpired term ending June 30, 2016.

Motion passed unanimously.

Shawn Hauck, 3480 East 18<sup>th</sup> Street; Linda Bergeron, 2352 South Coffman Avenue; Woody Giles, 290 Magnolia; Pat Sweeney, 123 West “E” Street; and, Janelle Moore, 161 Indian Paintbrush, addressed the Council.

Councilman Hedquist noted that the Chamber of Commerce Board of Directors asked that he extend appreciation to the City Manager for his recent participation in the Leadership Casper program.

Councilman Powell expressed appreciation to the volunteers on the Leisure Services Advisory Board and Downtown Development Authority for their efforts in making Casper a better place to live.

Councilman Goodenough asked that staff develop a system whereby the receipt of Federal dollars could be tracked.

Councilman Hopkins noted that he had heard good things from his constituents about the car per officer program.


Mayor Schlager noted the next meetings of the City Council will be two work sessions to be held at 7:00 a.m., Friday, February 22, 2013, and at 4:30 p.m., Tuesday, February 26, 2013, both in the Council’s meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, March 5, 2013.

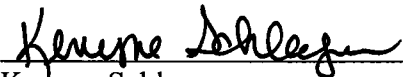
Moved by Councilman Powell, seconded by Councilman Meyer, to, by minute action, adjourn. All voted aye, except Councilman Sandoval who voted nay. Passed.

The meeting was adjourned at 7:29 p.m.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

  
\_\_\_\_\_  
V. H. McDonald  
City Clerk

  
\_\_\_\_\_  
Kenyne Schlager  
Mayor

COUNCIL WORK SESSION  
Friday, February 22, 2013, 7:00 a.m.  
Casper City Hall  
Council Meeting Room

AGENDA

1. City Manager Update

COUNCIL WORK SESSION  
February 22, 2013

MINUTES

Casper City Council met in work session at 7:00 a.m., Friday, February 22, 2013.  
Present: Councilmen Bertoglio, Cathey, Goodenough, Meyer, Powell and Mayor Schlager.  
Absent: Councilmen Hopkins, Sandoval and Hedquist.

City Manager Patterson provided an update to the Council on the discussions with the Wyoming Medical Center on emergency transport services in the community. After reviewing the financials on the ambulance service, the Wyoming Medical Center has decided to continue providing transport services from their facility.

The City Manager reported on recent communications between the Food Bank of the Rockies and the local food bank representatives. He indicated that he met with them in December 2012, and was told that they had no plans to move forward with the proposal for a new facility which was presented to Council by former employees of the food bank. The proposal was predicated on the local food bank leaving the Food Bank of the Rockies to form the Food Bank of Wyoming, but that step has not been taken and is something that may be requested again in the future.

City Manager Patterson continued by saying that when budget adjustments were approved in January, the Excess Optional 1%#13 Sales Tax funds for the Boys and Girls Club were included; however, the funds for the Food Bank of the Rockies were not included in the adjustments.

Councilman Hedquist joined the meeting at 7:15 a.m.

Councilman Goodenough questioned whether the City Manager had the authority to announce to the public that the \$2.5 million from Excess Optional 1%#13 Sales Tax funds that were allocated by the Council for a new building for the Food Bank of Wyoming was released and could be used for other projects. He felt that since the Council had voted to allocate these funds, the Council needed to take action to release them.

Councilman Sandoval joined the meeting at 7:25 a.m.

Councilman Powell indicated that he had no problem with how this was handled because the funds were allocated to the Wyoming Food Bank which has not developed as was promised.